



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Laurie Fowler, Treasurer
Republican Campaign Committee of
New Mexico
2901 Juan Tabo, NE, Suite 116
Albuquerque, NM 87112

Identification Number: C00020818

NOV 15 2000

Reference: July Quarterly Report (4/01/00-6/30/00)

Dear Ms. Fowler:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the

contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule A of your report (pertinent portion(s) attached) discloses a receipt(s) of \$11,825 from the RPNM Special Individual. Please clarify whether this transfer(s) is from an account maintained by your committee for non-federal activity. If so, be advised that such a transfer is prohibited by 11 CFR §102.5(a)(1)(i) and the full amount of the transfer(s) should be returned to the non-federal account. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your next report.

If this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total receipts and cash on hand. If this is the case, please amend your report accordingly.

Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out of the impermissible funds or clarification of the transaction, will be taken into consideration.

-On Schedule H2, you disclose the ratio for the LD2000 DINNER and BUSH 2000 DINNER fundraising events to be new; however, Schedule H2 of your 2000 12 Day Pre-Primary Report disclosed a ratio for this activity/event which is identical to the one given in this report. Please amend your report to clarify this discrepancy. 11 CFR §104.10(a)(1)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read 'D. Averett', written in a cursive style.

Donald L. Averett
Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
entitled summary page

1	1
FOR LINE NUMBER	
12	

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Republican Campaign Committee of New Mexico

A. Full Name, Mailing Address and Zip Code Republican National Committee 310 First Street SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000 FEDERAL	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 06/12/2000 Wire Xfer #1 18,459.21	Amount of Each Receipt this Period 16,618.54
B. Full Name, Mailing Address and Zip Code Republican National Committee 310 First Street SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000 FEDERAL	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 06/14/2000 Wire Xfer #2 27,621.89	Amount of Each Receipt this Period 9,152.68
C. Full Name, Mailing Address and Zip Code Republican National Committee 310 First Street SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000 FEDERAL	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 06/16/2000 Wire Xfer #4 29,521.89	Amount of Each Receipt this Period 1,900.00
D. Full Name, Mailing Address and Zip Code Republican National Committee 310 First Street SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000 FEDERAL	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 06/19/2000 Wire Xfer #3 43,625.21	Amount of Each Receipt this Period 14,103.32
E. Full Name, Mailing Address and Zip Code BENE Special Individual PO Box 11459 Albuquerque, NM 87192- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000 FEDERAL	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 05/25/2000 Xfer Credit 2000 11,825.00	Amount of Each Receipt this Period 11,825.00 Cards Bush
F. Full Name, Mailing Address and Zip Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) / /	Amount of Each Receipt this Period
G. Full Name, Mailing Address and Zip Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) / /	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)

53,599.54

TOTAL This Period (last page this line number only)

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